

Annual General Meeting 2024 AGENDA

LOCATION: Zoom virtual meeting

DATE: Tuesday, October 1, 2024

TIME: 11:00 a.m. – 12:30 p.m.

CHAIR: Cheryl Blackman, President

1. Land Acknowledgement, Call to Order
2. Address by Elder-in-Residence Shishigo Gijig
3. Approval of Agenda for Annual General Meeting of October 1, 2024
4. Approval of the Minutes of the Annual General Meeting of October 27, 2023
5. President's Report
6. Interim Executive Director's Report
7. Fund Development Committee Report
8. Treasurer's Report
 - a. Acceptance of Audited Financial Statements for year ending March 31, 2024
9. Appointment of Hilborn LLP as Auditors for 2024-2025
10. Governance Committee Report
11. Member Vote on Special Resolution to Amend OMA By-law no. 2
12. Member Vote on Special Resolution to Amend OMA Articles of Incorporation
13. Nominations Committee Report
14. Elections to OMA Board
15. New Business
16. Adjournment